

October 7, 2013

WORKSHOP:

5:00 pm – Christa Sims – Dyslexia Awareness Month

Ms. Sims presented a proclamation to the council and asked them to declare October 2013 as National Dyslexia Awareness Month in the City of Rainsville.

5:10 pm – Kayron Guffey – Welcome to Rainsville Sign

Ms. Guffey advised the council that she had received two verbal proposals for a new Welcome to Rainsville Sign, one for \$4,300.00 and one for \$5,000.00. Kay will be meeting with the Department of Transportation about the placement of this sign.

5:20 pm – Sam Phillips – TBEC Parking Lot update

Mr. Phillips presented a change order on the TBEC paving project and advised the council that the contractor had ran into some unexpected problems with the field lines and unstable soil. This change order will increase the contract price by \$22,336.00.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on October 7, 2013, at the Rainsville Fire Hall with the following members present: Mayor Nick Jones. Councilmembers: Rodger Lingerfelt, Brandon Freeman, Joey Graham, David Holt, and Melissa Ledbetter. City Attorney: Dara Patterson.

Mayor Jones called the meeting to order and called the roll.

A motion was made by Graham and seconded by Freeman to approve the September 16th, 2013, regular council meeting minutes as presented and read by the clerk. Motion carried with all in favor.

A motion was made by Graham and seconded by Ledbetter to approve the September 23rd, 2013, special called council meeting as presented and read by the clerk. Motion carried with all in favor.

The following items were tabled: the RDS Agreement, the BC/BS insurance change and several upgrades for the WWTP.

Item #1. Mayor Jones presented a Lease Agreement from Charter Communication to continue to lease a piece of property behind the police department for \$4,000.00 per year. After a discussion, a motion was made by Graham and seconded by Freeman to empower the mayor to sign this agreement as presented. Motion carried with all in favor.

Item #2. A motion was made by Freeman and seconded by Ledbetter to formerly empower the mayor to sign the Engineering Agreement with CDG Engineering and Associates, Inc. on the Chavies Bridge replacement project. Motion carried with all in favor.

Item #3. A motion was made by Holt and seconded by Ledbetter to empower the mayor to sign the Origination Agreement between the city and the First Bank of the South. Motion carried with all in favor.

Item #4. A motion was made by Holt and seconded by Lingerfelt that if the new Welcome to Rainsville sign is placed on the state right-of- way to proceed with the Department of Transportation contract and if the sign is not placed on the right-of- way then proceed with contact on Mr. Love's property. Motion carried with all in favor.

Item #5. A motion was made by Holt and seconded by Freeman to pass and adopt the 2013-2014 Budget as presented. Motion carried with all in favor.

Item #6. A motion was made by Ledbetter and seconded by Holt to empower the mayor to sign the change order for the TBEC Parking lot paving project. Motion carried with all in favor.

Item #7. A motion was made by Graham and seconded by Lingerfelt to declare October 2013, Dyslexia Awareness Month in the City of Rainsville. Motion carried with all in favor.

Item #8. A motion was made by Ledbetter and seconded by Freeman to authorize the mayor and clerk to open a restricted bank account for the Imagination Library until the 501C transfer occurs with the stipulation of our city attorney, Dara Patterson checking into the appropriate way to do this. Motion carried with all in favor.

Item #9. A motion was made by Ledbetter and seconded by Lingerfelt to have two computers at the fire department upgraded. This will be paid out of the fire department fund. Motion carried with all in favor.

Item #10. A motion was made by Ledbetter and seconded by Lingerfelt to make Willie Mac Wright Captain with the pay rate of \$11.14 per hour starting October 14, 2013. Motion carried with all in favor.

Item #11. A motion was made by Ledbetter and seconded by Lingerfelt to make Grant Wood acting Captain with the pay rate of \$11.14 per hour starting October 14, 2013, pending the return of Derrick Summerford. Motion carried with all in favor.

Item #12. A motion was made by Ledbetter and seconded by Graham to make Derrick Huskey firefighter with the pay rate of \$11.05 per hour starting October 14, 2013. Motion carried with all in favor.

Item #13. A motion was made by Ledbetter and seconded by Graham to purchase three door locks for the TBEC offices and a storage closet at a cost of \$219.00. Motion carried with all in favor.

Item #14. A motion was made by Ledbetter and seconded by Lingerfelt to pay the expenses for City Attorney Dara Patterson to attend the Municipal Law Conference in Orange Beach October 24-26, 2013. Motion carried with all in favor.

Item #15. A motion was made by Ledbetter and seconded by Graham to appoint Dara Patterson as City Prosecutor. Motion carried with all in favor.

Item #16. A motion was made by Lingerfelt and seconded by Graham to have the power panel in the park repaired at a cost of \$2,936.00. Motion carried with all in favor.

A motion was made by Graham and seconded by Ledbetter to pay the monthly bills as presented by the city treasurer. Motion carried with all in favor.

At 6:20 pm, a motion was made by Ledbetter and seconded by Graham to go into executive session to discuss legal matters. Motion carried unanimously.

At 6:45 pm, by report of Mayor Jones, a motion was made by Freeman and seconded by Ledbetter to return to regular session with no action taken. Motion carried unanimously.

A motion was made by Graham and seconded by Lingerfelt to adjourn at 6:47 pm. Motion carried unanimously.

Nick Jones, Mayor

Judy Lewis, City Clerk